

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-03-33 MTB)

9 AMENDING THE FY2004-2009
10 TRANSPORTATION IMPROVEMENT
11 PROGRAM TO MOVE CITY OF
12 ALBUQUERQUE TRANSIT PROJECTS NOT
13 AUTHORIZED IN FISCAL YEAR 2003 INTO
14 FISCAL YEAR 2004.
15

16 WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the
17 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

18 WHEREAS, two projects programmed to receive Congestion Mitigation/Air
19 Quality (CMAQ) funds in FY2003 were not authorized in FY2003 due to the conformity
20 lapse; and

21 WHEREAS, these funds are eligible to be programmed in the AMPA in FY2004;
22 and

23 WHEREAS, the conformity lapse for the Albuquerque Metropolitan Planning Area
24 ended on Monday, November 25, 2003; and

25 WHEREAS, the Mid-Region Council of Governments is the MPO for the
26 Albuquerque Metropolitan Planning Area; and

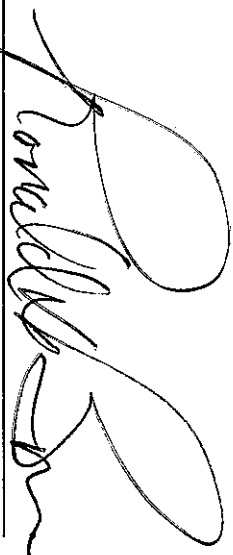
27 WHEREAS, moving these projects into FY04 will not negatively impact project
28 status, implementation, or funding levels; and

1 WHEREAS, the requested changes do not require revisions to the air quality
2 conformity analysis for the TIP; and

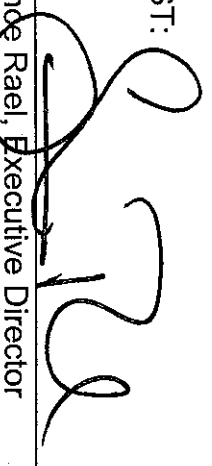
3 WHEREAS, it is the responsibility of the Metropolitan Transportation Board to
4 make non-administrative changes to the adopted TIP.

5 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
6 of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP be
7 modified to reflect the changes set forth in ATTACHMENT A.

8 PASSED, APPROVED, AND ADOPTED this 18th day of December 2003 by the
9 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council
10 of Governments of New Mexico.



Ronald D. Brown, Chair
Metropolitan Transportation Board

11
12
13
14
15
16
17
18
19 ATTEST:
20
21
22
23


Lawrence Rael, Executive Director

ATTACHMENT A

2004-2009 Transportation Improvement Program

Proposed Amendments

(Amounts are Federal and do not include local match)

12/1/03

| CN | Title | Lead Agency | TIP ID | Funding Cat | 2003 | | 2004 | |
|----|-----------------------------|-------------|--------|-------------|-----------------------|--|------------|--|
| | | | | | | | | |
| | Western Trail Park and Ride | Albuquerque | 376 | CMAQ | \$ 200,000 | | \$ 200,000 | |
| | San Antonio Park and Ride | Albuquerque | 375 | CMAQ | \$ 507,000 | | \$ 507,000 | |